

AGENDA
Delaware Stadium Corporation
Board Meeting
801 Shipyard Drive
Wilmington, Delaware 19801
April 3, 2017 @ 5:00 PM

THIS MEETING WILL NOT BE CONDUCTED BY VIDEOCONFERENCE.

I. Call to Order, 5:00PM at DSC Offices.

II. Minutes of the Previous Meeting,

III. New Business:

- 1. Amendment To Stadium Lease Agreement And Stadium Management Agreement**
- 2. SEU Loan to DSC-Loan Review and Approval**

IV. Old Business:

- 1. Sky Box Distribution**
- 2. Community Service Baseball Give Away**
- 3. Renovation Update**

V. Adjournment.

NOTE: The Board may enter into an executive session pursuant to 29 DEL. C. §10004.